

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. GAMBASHIDZE, Ilya Andreevich

Name (non-Latin script): Илья Андреевич Гамбашидзе

DOB: 07/05/1977. **POB:** Kyiv, Ukraine **Nationality:** Russia **Passport Number:** 756410352 **National Identification Number:** 771401746465 **National Identification Details:** Russia **INN Address:** 16 Zorge, Apt 57, Moscow, Russia. **Position:** Director of Structura and The Social Design Agency **Other Information:** (UK Sanctions List Ref): RUS2290. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons): Ilya Andreevich Gambashidze (hereafter Gambashidze) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Gambashidze is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of entities, the Social Design Agency and Structura, which are carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector; and 2) Gambashidze is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of entities, the Social Design Agency and Structura, that are responsible for, engage in, provide support for, or promote any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +79165359238 (2) +79163900633 (3) +79166774005 (Email address): ilgamb7@gmail.com (Gender): Male **Listed on:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **UK Consolidated Group ID:** 16614.

2. PERLA, Andrey Naumovich

Name (non-Latin script): Андрей Наумович Перла

DOB: 31/12/1973. **POB:** Samara, Russia **a.k.a:** PERLA, Andrei, Naumovich **Nationality:** Russia **Passport Number:** 3604110270 **National Identification Number:** 631605846798 **National Identification Details:** Russia **INN Address:** (1) Gurzufskaya 16/102, Yekaterinburg, Russia. (2) Maslennikova 41/24, Samara, Russia. **Position:** The Programme Director of Social Design Agency **Other Information:** (UK Sanctions List Ref): RUS2289. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons): Andrey Naumovich Perla (hereafter Perla) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Perla is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of an entity, Social Design Agency, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector; 2) Perla is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of an entity, Social Design Agency, that is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; and 3) Perla is and

has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine by promoting policies and actions which destabilise Ukraine, undermine and threaten the territorial integrity, sovereignty, and independence of Ukraine. (Phone number): (1) +79220206444 (2) +79193175340 (3) +79221630515 (4) +79220279500 (5) +79783000289 (Email address): (1) perla0606@mail.ru (2) dvp32@sev.gov.ru (3) andrewperla@gmail.com (Gender): Male **Listed on:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **UK Consolidated Group ID:** 16613.

3. TUPIKIN, Nikolai Aleksandrovich

Name (non-Latin script): Николай Александрович Тупикин

DOB: 06/06/1977. **POB:** Moscow, Russia **a.k.a:** TUPIKIN, Nikolay, Aleksandrovich

Nationality: Russia **Passport Number:** 727760853 **National Identification Number:** 4503851519 **Address:** Raspletina, Dom 17, Korpus 2, Kv. 7, Moscow, Russia, 123060.

Position: The General Director of Structura **Other Information:** (UK Sanctions List Ref): RUS2291. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons): Nikolai Aleksandrovich Tupikin (hereafter Tupikin) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Tupikin is

and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of an entity, Structura, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector; and 2) Tupikin is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of an entity, Structura, that is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +79104626802 (2) +74991967100 (3) +79160353451 (Email address): (1) natupikin@mail.ru (2) kurnikoff@yandex.ru (3) nikolay.tupikin@gmail.com (Gender): Male

Listed on: 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **UK Consolidated Group ID:** 16615.

Entities

1. ANO DIALOG

Name (non-Latin script): АНО ДИАЛОГ

a.k.a: AUTONOMOUS NON-PROFIT ORGANIZATION FOR THE DEVELOPMENT OF DIGITAL PROJECTS IN THE FIELD OF PUBLIC RELATIONS AND COMMUNICATIONS DIALOGUE (non-Latin script: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ПО РАЗВИТИЮ ЦИФРОВЫХ ПРОЕКТОВ В СФЕРЕ ОБЩЕСТВЕННЫХ СВЯЗЕЙ И КОММУНИКАЦИЙ ДИАЛОГ) **Address:** 11, Bldg. 1, FLOOR 1, ROOMS VI ROOM 14, TIMUR FRUNZE STREET, MUNICIPAL DISTRICT KHAMOVNIKI, Moscow, Russia, 119021. **Other Information:** (UK Sanctions List Ref): RUS2294. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons): ANO DIALOG is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in: obtaining a benefit from or supporting the Government of Russia, through 1) carrying on business as a Government of Russia-affiliated entity, and; 2) carrying on business in a sector of strategic significance, namely, the Russian information, communications and digital technologies sector. (Business Reg No): 9709056472 - Russia INN **Listed on:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **UK Consolidated Group ID:** 16618.

2. SOCIAL DESIGN AGENCY

Name (non-Latin script): Агентство Социального Проектирования

a.k.a: (1) Agentstvo Sotsialnogo Proektirovaniya (2) SDA **Address:** (1) Per. Bolshoi Kislovskiy, d. 1, str. 2, Arbat Municipal Okrug, Moscow, Russia, 125009. (2) Prospekt Novoyasenevskii, d. 23, k. 1, Moscow, Russia, 117463. **Other Information:** (UK Sanctions List Ref): RUS2292. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons): The Social Design Agency (hereafter "SDA") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) The SDA is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the 200 information, communications and digital technologies sector; and 2) the SDA is and has been involved in destabilising or undermining the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **UK Consolidated Group ID:** 16616.

3. STRUCTURA NATIONAL TECHNOLOGIES

Name (non-Latin script): Группа Компаний Структура

a.k.a: (1) Company Group Struktura LLC (2) GK Struktura (non-Latin script: ГК Структура) (3) Gruppa Kompanii Struktura (non-Latin script: Группа Компаний "Структура") (4) Structura (5) Structura National Technology (6) Struktura National Technologies **Address:** (1) Pereulok Bolshoi Kislovskiy, d. 1, str. 2, Arbat Municipal Okrug, Moscow, Russia, 125009. (2) Ulitsa Bolshaya Nikitskaya, d. 12, str. 1, Moscow, Russia, 125009. **Other Information:** (UK Sanctions List Ref): RUS2293. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons): Structura National Technologies (hereafter 'Structura') is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) Structura is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the information, communications and digital technologies sector; and (2) Structura engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **UK Consolidated Group ID:** 16617.

Financial Sanctions Implementation Unit

28/10/2024